



**Board of Commissioners of Cook County
Board of Commissioners**

Minutes of the Criminal Justice Committee

Wednesday, March 14, 2018

10:45 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: García, Moore, Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Morrison, Schneider, Silvestri, Sims and Tobolski (16)

Absent: Suffredin (1)

PUBLIC TESTIMONY

1. George Blakemore

18-2538

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/7/2018

18-1277

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: Northwestern University, Evanston, Illinois

Request: Authorization for the Chief Procurement Officer to amend contract

Good(s) or Service(s): Enterprise-wide mental health services for minors

Original Contract Period: 12/1/2017-11/30/2018

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$4,652,473.00

Original Approval (Board or Procurement): 11/15/2017, \$4,652,473.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: N/A

Potential Fiscal Impact: FY 2018: \$0

Accounts: Juvenile Probation, 1326-260; Juvenile Temporary Detention Center, 1440-272

Contract Number(s): 1753-16842

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This Amendment modifies Contract No. 1753-16842 with Northwestern University for mental health services for court involved youth for the Office of the Chief Judge, with respect to the insurance and indemnification provisions.

The Office of the Chief Judge is requesting the County to indemnify Northwestern University for actions arising out of its contractual responsibilities. This is a Sole Source Procurement pursuant 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Butler, seconded by Commissioner Tobolski, to defer 18-1277. The motion carried by the following vote:

Ayes: Moore, Arroyo, Butler, Deer, Fritchey, Moody, Schneider, Sims and Tobolski (9)

Nayes: Boykin, Daley, Gainer, Goslin, Morrison and Silvestri (6)

Absent: Garcia and Suffredin (2)

ADJOURNMENT

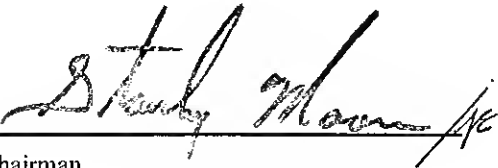
A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this

was adjourn the meeting. The motion carried by the following vote:

Ayes: García, Moore, Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Morrison, Schneider, Silvestri, Sims and Tobolski (16)

Absent: Suffredin (1)

Respectfully submitted,

Handwritten signature of Stanley Moore in cursive script.

Chairman

Handwritten signature of Matthew B. D'Leon in cursive script.

Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.